

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060146

**FILED**  
**Apr 20, 2009**  
**Secretary of State**

**Entity Name:** EDUCATIONAL HOLDINGS, LLC

**Current Principal Place of Business:**

2000 PONCE DE LEON BOULEVARD  
SUITE 102  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

150 ALHAMBRA CIRCLE  
SUITE 715  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2000 PONCE DE LEON BOULEVARD  
SUITE 102  
CORAL GABLES, FL 33134

**New Mailing Address:**

1825 PONCE DE LEON BOULEVARD  
NO. 214  
CORAL GABLES, FL 33134

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEREZ, ERNESTO JR.  
2000 PONCE DE LEON BOULEVARD  
SUITE 102  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

DELGADO, MARIO R ESQ  
150 ALHAMBRA CIRCLE  
SUITE 715  
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIO R. DELGADO

04/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PEREZ, ERNESTO JR.  
Address: 2000 PONCE DE LEON BOULEVARD, SUITE 102  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DELGADO, MARIO R ESQ  
Address: 150 ALHAMBRA CIRCLE, SUITE 715  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIO R. DELGADO

MGRM

04/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date